

# **FLORIDA PUBLIC SERVICE COMMISSION NOMINATING COUNCIL**

111 West Madison Street, Room 874D, Tallahassee, FL 32399-1400  
Ph. (850) 922-5035 Fax (850) 922-9866  
Website: [www.flsenate.gov/pscnc](http://www.flsenate.gov/pscnc)

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June 18, 2010

## **CONTACT**

Constance L. Ennis  
(850) 922-5035

## **Notice of Meeting**

The Florida Public Service Commission Nominating Council will be holding a meeting on:

DATE: June 30, 2010 (Wednesday)  
(Anticipated meeting time will be approximately 2 hours)

TIME: 9:30 a.m. - until completion

PLACE: Tampa Aviation Authority Board Room – Tampa Airport  
5503 W. Spruce Street, Unit 3D2 -- 3<sup>rd</sup> Floor – Blue Side  
Tampa, FL 33607 (813) 870-8705

Directions to the board room:

The board room is located on the 3<sup>rd</sup> floor of the main terminal, directly behind the barber shop near the shuttle to Airside “A”. Another landmark would be to look for the blue elevators bearing the name “Earhart” elevators. The hallway to the board room is between the Earhart elevators and the barber shop.

## **AGENDA:**

- 1) Approve minutes of the June 10, 2010, meeting.
- 2) Designate a list of the “most qualified” applicants to be interviewed as candidates for the Public Service Commission for the term vacancies of Nancy Argenziano and Nathan Skop.
- 3) Designate a list of the “most qualified” applicants to be interviewed as candidates for the Florida Energy and Climate Commission for the term vacancies of Nils Diaz and Kathy Baughman McLeod.
- 4) Discussion of any old business.
- 5) Discussion of any new business.

For further information or if an accommodation is needed for a disability (notification must be within 48 hours of meeting date), please contact: Constance L. Ennis, Florida Public Service Commission Nominating Council, Room 874D, Claude Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400, (850) 922-5035.